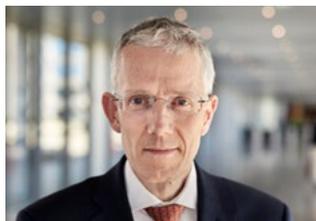


# Election of members to the Board of Directors

## Re-election



**Bernard L. Bot**

Born: 1966  
 Gender: Male  
 Joined the Board: 2019  
 Most recently elected: 2019  
 New election period: 2021-2023

Member of the Audit Committee.

Considered independent.

**CFO Kingfisher Plc.<sup>1</sup>**

**Other management duties, etc.**  
 • None

### Education

- MSc in Economics from Erasmus University, Rotterdam, Netherlands
- MBA from University of Chicago Booth School of Business, Chicago, USA

### Qualifications

Experience within the transport and logistics sector and listed companies. Technical financial skills and knowledge of global business-to-business technology enterprises.



**Marc Engel**

Born: 1966  
 Gender: Male  
 Joined the Board: 2019  
 Most recently elected: 2019  
 New election period: 2021-2023

Member of the Transformation & Innovation Committee.

Considered independent.

**Chief Supply Chain Officer & member of Unilever Leadership Executive, Unilever Plc, UK**

### Other management duties, etc.

- IDH (Sustainable Trade Initiative) The Netherlands, Supervisory Director
- AndGreen Fund as Advisory Board Member

### Education

- MSc, Applied Physics from University of Groningen, Groningen, Netherlands

### Qualifications

International experience in general management, procurement and supply chain. Insight from a customer's perspective in both shipping and broader logistics space.



**Arne Karlsson**

Born: 1958  
 Gender: Male  
 Joined the Board: 2010  
 Most recently elected: 2019  
 New election period: 2021-2023

Chairman of the Audit Committee. Member of the Remuneration Committee.

Considered independent.

**Former CEO of Ratos AB**

### Other management duties, etc.

- Ecolan (Chairman)
- Einar Mattsson (Chairman)
- FAPM Fastighets (Chairman)
- KANA I Ramundberget AB (Chairman)
- ROL AB (Chairman)
- Rödningbäcken I Ramundberget AB (Chairman)
- Swedish Corporate Governance Board (Chairman)
- TAK Advisory Ltd. (Chairman)
- WCPF (World's Children's Prize Foundation) (Chairman)
- Swedish Securities Council (Board member)
- Girovent Holding AB (Board member)
- Advisory Board for the ESS (European Spallation Source) (Member)

### Education

- Bachelor in Business and Economics, Stockholm School of Economics, 1982

### Qualifications

Experience as CEO and board member of private equity and industrial companies, and with managing and developing a diverse portfolio of businesses operating in different markets.

## Election



**Amparo Moraleda**

Born: 1964  
 Gender: Female  
 Election to the Board: 2021  
 Election period: 2021-2023

Considered independent.

**Serves as a board member and member of different committees of SOLVAY<sup>1</sup> (Belgium), CAIXABANK<sup>1</sup> (Spain), AIRBUS SE<sup>1</sup> (The Netherlands) and VODAFONE GROUP<sup>1</sup> (UK).**

### Other management duties, etc.

- IBM Corporation<sup>1</sup> (General Manager for Spain, Portugal, Greece, Israel and Turkey)
- IBERDROLA's International Division<sup>1</sup> (Chief Operating Officer)

### Education

- Industrial Engineer by ICAI, Universidad Pontificia de Comillas, 1988
- Advanced Management program (PDG) by IESE Business School, Universidad de Navarra, 1995

### Qualifications

Board experience from international listed technology, chemical, aerospace, transportation, automotive and innovation companies and from the financial sector. Management experience from global, listed IT and electric utility companies. Digital transformation and strategy experience.

<sup>1</sup> Listed company

<sup>1</sup> Listed company